

5:15 PM – FINANCE COMMITTEE

6:00 PM – CITY PROPERTY COMMITTEE

6:10 PM – COMMITTEE OF THE WHOLE - A PORTION OF THE MEETING MAY BE HELD IN EXECUTIVE SESSION Pursuant to Section 42-46-4 & Section 42-46-5 (A)(2) of the General Laws of Rhode Island regarding pending litigation

6:45 PM – PUBLIC INPUT PERIOD

6:45 PM – BOARD OF LICENSE COMMISSIONERS

7:00 PM – CITY COUNCIL

DOCKET

CONVENED _____ PM

The purpose of this meeting is for discussion and/or consideration of the following:

Previous Minutes: 10/08/2014

1. *CONSENT AGENDA *Denotes all items on Consent Agenda

2. *CORRESPONDENCE

A. Communication from Joanna L’Heureux, Finance Director, to the Honorable Members of the Pawtucket City Council. (Statement of

Estimated, Realized, and Unrealized Revenues for the fiscal period July 1, 2014 through August 31, 2014)

B. Communication from Jeannine S. Bourski, Deputy Finance Director, to Mayor Donald R. Grebien. (Uniform Overtime FY15)

C. Communication from Jean M. Fecteau, CMC, Town Clerk, Town of Glocester, to RI City and Town Clerks. (Resolution in opposition to RIGL 44-3-3 (9) Taxation)

D. RIPTA Relocation Study – Public Information Session. (October 28, 2014 at 6:00 p.m. in the Blackstone Valley Visitor's Center Auditorium)

E. Communication from Robert H. Miniati, to the Pawtucket City Council. (Regarding the Garage at 125 Sharon Avenue – Grupo Amigos)

F. Communication from Paul King, Chief of Police, to Council President David Moran. (Response – Grand Avenue/Sweet Avenue and Pinecrest Drive/Archer Street – Traffic Matters)

G. Communication from Dylan M. Zelazo, Director, Constituent Services and Communications, to Council President David P. Moran. (Response – Economic Development Successes)

H. Communication from Michael Araujo, Chairman, Pawtucket School Committee, to Richard J. Goldstein, MMC, City Clerk. (Response – Declining Invitation to Attend Pre-Council Session)

I. Communication from Lance Hill, PE, Director of Public Works, to Council President David Moran. (Response – Waste Haulers – Transfer Station)

J. Communication from Joanna L’Heureux, Finance Director, to Richard J. Goldstein, MMC, City Clerk. (Response – Lease Purchase Fleet Info)

K. Communication from Barney S. Heath, Director, Planning & Redevelopment, to the Pawtucket City Council. (Response – CDBG Program)

L. Communication from Lance Hill, PE, Director of Public Works, to Richard J. Goldstein, MMC, City Clerk. (Response – School Traffic Improvement Plan & Potholes on Mill Street)

M. Communication from Barney S. Heath, Director, Planning & Redevelopment, to Richard J. Goldstein, MMC, City Clerk. (Response – Inspection of 1135 Roosevelt Avenue)

N. Communication from Dino Campopiano, Dean of Students & Head Football Coach, to the Pawtucket City Council, Requesting Funding to Purchase Equipment for Shea Raiders Concession Stand) TO BE

REFERRED TO THE SUBSTANCE ABUSE/D.A.R.E. FUND COMMITTEE.

O. AN ORDINANCE IN AMENDMENT OF CHAPTER 88 OF THE CODE OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED, “SALARIES AND COMPENSATION” (Requiring Personnel Board Recommendations) – TO BE LAID ON THE TABLE ON THE RECOMMENDATION OF THE ORDINANCE COMMITTEE.

P. THE FOLLOWING CLAIMS TO BE REFERRED TO THE COMMITTEE ON CLAIMS AND PENDING SUITS:

Alhagie Darboe - \$650.47

James Garcia - \$305.69

Paul Keenan - \$228.00

Sheila King - \$2,500.00

Christian Robert, minor; Elizabeth Wegener (mother), by Richard Tallo, Esq. – No Amount Specified.

3. RESOLUTION REQUESTING THE PUBLIC WORKS, PLANNING, AND LEGAL DEPARTMENTS, ALONG WITH THE MAYOR’S OFFICE EVALUATE THE FEASIBILITY OF PORTABLE SPEED BUMPS IN THE CITY.

ROLL CALL AYES_____ NOES_____

**4. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
RESOLUTION:**

**RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS.**

ROLL CALL AYES_____ NOES_____

**5. THE FINANCE COMMITTEE RETURNS THE FOLLOWING
ORDINANCE:**

**AN ORDINANCE IN AMENDMENT OF CHAPTER 363 OF THE CODE
OF ORDINANCES OF THE CITY OF PAWTUCKET, 1996, ENTITLED
“TAXATION.” (TAX STABILIZATION FOR EXPANSION OR
RENOVATION OF ANY EXISTING FACILITY, CONSTRUCTION OF A
NEW FACILITY, THE ADDITION OF TANGIBLE BUSINESS PROPERTY
OR LEASEHOLD IMPROVEMENTS)**

FOR FIRST PASSAGE

ROLL CALL AYES_____ NOES_____

ADJOURNED_____P.M.